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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	HIAP HOE LIMITED
Company Registration No.	199400676Z
Announcement submitted on behalf of	HIAP HOE LIMITED
Announcement is submitted with respect to *	HIAP HOE LIMITED
Announcement is submitted by *	Lim Siew Fay, Sophia
Designation *	Company Secretary
Date & Time of Broadcast	07-May-2007 17:53:31
Announcement No.	00086

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

07-05-2007

2. Name of Director *

Teo Guan Seng

- 3. Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Deemed Interest</u>

04-05-2007

2. Name of Registered Holder

Hiap Hoe Holdings Pte Ltd

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Exercise of 29,412,942 warrants for 29,412,942 shares by Hiap Hoe Holdings Pte Ltd.

4. Information relating to shares held in the name of the Registered Holder

Individual relating to shares held in the hame of the registered riolder

No. of <u>Shares</u> held before the change

176,416,824

As a percentage of issued share capital

71.909 %

No. of Shares which are subject of this notice

29,412,942

As a percentage of issued share capital

10.702 %

Amount of consideration (excluding brokerage and stamp duties) per share

0.125

	i			
	paid or received			
	No. of Shares held after the change	205,829,766		
	As a percentage of issued share capital	74.895 %		
>>	>> PART III			
1.	Date of change of [Select Option]			
2.	The change in the percentage level	From % To %		
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]		
	# Please specify details			
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:			

>> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	176,416,824
As a percentage of issued share capital	0 %	71.909 %
No. of shares held after the change	0	205,829,766
As a percentage of issued share capital	0 %	74.895 %

Footnotes

The number of shares held before the change as a percentage of issued share capital is calculated based on 245,332,095 shares as at 3 May 2007. The number of shares held after the change as a percentage of issued share capital is calculated based on the enlarged share capital of 274,825,065 shares as at 4 May 2007.

Attachments:

Total size = **0** (2048K size limit recommended)

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